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w	. 1	$\operatorname{LL}$	• .	<b>^ I</b>		•
1.	<b>\</b> ,		•	<b>~ 1</b>	11.	

MR. WOJCIK, MR. JUDGE, MR. DUNNE, MRS. COLLIER, MS. MESSICK, MRS. MAHAR DERGURAHIAN ABSENT: MR. KROGH AND MR. ARMET

PUBLIC FORUM:	LIST OF SPEAKERS	S ON FILE IN	THE	CLERK'S	OFFICE
Introduced by Cour	ncil Member	Armet & Me	ssick		
	The Administration			ded by	
	ice/Local Law No				
	UBLIC HEARING 9/2				
	ncil Member	Collier			
	The Administration				Judge
Resolution/Ordinan	ice/Local Law No	Ord. 1A	_Date_	August 5,	2004
	ORIGINAL BIDDER DID	NOT COMPLE			OPERTIES WHERE THE TION
The City of Troy, in City	Council, convened, ordains	as follows:			
Section 1. The Assessor the City of Troy:	of the City of Troy is hereby	y authorized to ac	cept the f	ollowing bid o	on the sale of real property of
Nosh Camaj	304 Ninth Street		\$6,000.	00	
Section 2. The Mayor of complete the sale.	the City of Troy is hereby a	authorized to exec	ute the de	eed and suppor	rting papers necessary to
Section 3. The Ordinance	e shall take effect immediate	ely.			
Approved as to form, Jul John P. Hicks, Corporatio Ordinance FAILED by Ayes: 0 Noes: 7 Abstain: 0 SEE SUPPORT DOCUM	on Counsel	SLATION			
Introduced by Cour	ncil Member	Collier			
	The Administration		Secon	ded by	Messick
	ice/Local Law No			August 5,	
					OPERTIES WHERE THE

#### HE ORIGINAL BIDDER DID NOT COMPLETE THE TRANSACTION

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Assessor of the City of Troy is hereby authorized to accept the following bid on the sale of real property of the City of Troy:

Viestarts Zubkovs Section 2. The Mayor of the City of Troy is hereby a complete the sale.	160 Middleburgl authorized to exec		\$6,500.00 apporting papers necessary to
Section 3. The Ordinance shall take effect immediat	ely.		
Approved as to form, July 15, 2004 John P. Hicks, Corporation Counsel			
Ordinance ADOPTED by the following vote: Ayes: 7 - Unanimous Noes: 0 Abstain: 0 To Mayor, 8/6/04 for Executive Action – Approve SEE SUPPORT DOCUMENTATION WITH LEGIS		/04	
Introduced by Council Member	Collier		
At the request of The Administration		Seconded by	Judge
Resolution/Ordinance/Local Law No	Ord. 1C	Date Augus	
ORDINANCE APPROVING BIDS BY VARIOU ORIGINAL BIDDER DID  The City of Troy, in City Council, convened, ordains  Section 1. The Assessor of the City of Troy is hereby the City of Troy:	NOT COMPLE s as follows: y authorized to ac	TE THE TRANS	ACTION bid on the sale of real property of
Jocelyn Verna, Jr. Section 2. The Mayor of the City of Troy is hereby a complete the sale.	388 Tenth Street authorized to exec		\$15,500.00 apporting papers necessary to
Section 3. The Ordinance shall take effect immediate	ely.		
Approved as to form, July 15, 2004 John P. Hicks, Corporation Counsel			
Ordinance FAILED by the following vote:  Ayes: 0 Noes: 7 Abstain: 0 SEE SUPPORT DOCUMENTATION WITH LEGIS	SLATION		
Introduced by Council Member  At the request of The Administration Resolution/Ordinance/Local Law No.	Collier Ord. 1D	Seconded by Date Augus	

ORDINANCE APPROVING BIDS BY VARIOUS BACK-UP BIDDERS ON CITY PROPERTIES WHERE THE ORIGINAL BIDDER DID NOT COMPLETE THE TRANSACTION

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Assessor of the City of Troy is hereby authorized to accept the following bid on the sale of real property of the City of Troy:

Sean Moore South of Bleeker Street Auction Tract 262 \$150.00

Section 2. The Mayor of the City of Troy is hereby authorized to execute the deed and supporting papers necessary to complete the sale.

Section 3. The Ordinance shall take effect immediately.

Approved as to form, July 15, 2004 John P. Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 7 - Unanimous

Noes: 0 Abstain: 0

To Mayor, 8/6/04 for Executive Action – Approved, Returned 08/6/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Introduced by Co	uncil Member	<b>President Der</b>	gurahi	ian		
At the request of	The Administration		Secon	ded by	Collier	
Resolution/Ordin	ance/Local Law No.	Ord. 2	Date	August 5, 20	004	

## ORDINANCE AMENDING THE 2004 CITY BUDGET TO INCREASE WEED AND SEED FUNDS FOR CONSULTANT SERVICES

The City of Troy, convened in City Council, ordains as follows:

<u>Section 1</u>. The 2004 City Budget is hereby amended to provide for the increase in Weed and Seed funds as provided in Schedule "A" entitled:

Weed and Seed Consultant Services

Which is attached hereto and made a part hereof.

<u>Section 2</u>. This act shall take effect immediately.

Approved as to form, July 14, 2004 John Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 7 - Unanimous

Noes: 0 Abstain: 0

To Mayor, 8/6/04 for Executive Action – Approved, Returned 08/6/04

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Introduced by Council Member	President l	<u>Dergurahian</u>		
At the request of The Administr	ration	Seconded by	Judge	
Resolution/Ordinance/Local Law N	o. Ord. 3	Date August 5,	2004	

# ORDINANCE ESTABLISHING A SPECIAL GRANT FUND BUDGET TO ACCEPT GRANT MONIES IN THE AMOUNT OF \$40,800 FROM THE LOCAL GOVERNEMENT RECORDS MANAGEMENT IMPROVEMENT FUND FOR SERVICES NEEDED TO PRODUCE AN INFORMATION SERVICES DISASTER RECOVERY PLAN

The City of Troy, convened in City Council, ordains as follows:

<u>Section 1</u>. A special grant fund shall be established to be used to account for a State Archives and Records Administration (SARA) Local Government Records Management Improvement (LGRMIF) grant from the NYS Education Department as provided in Schedule "A" entitled:

"SARA Grant - Disaster Recovery Plan"

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, July 14, 2004 John Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 7 - Unanimous

Noes: 0 Abstain: 0

To Mayor, 8/6/04 for Executive Action – Approved, Returned 08/6/04

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

<b>Introduced by Cou</b>	ncil Member	Wojcik		
At the request of _	The Administratio	n	Seconded by	Messick
Resolution/Ordina	nce/Local Law No.	Ord. 4A	Date August 5	5, 2004

## ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON THE ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel:

Capital Living Estate, Inc.

80.25-5-1

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, July 16, 2004 John P. Hicks, Corporation Counsel

Ordinance FAILED by the following vote:

Ayes:	4 (Wojcik, Mahoney, Dunne & Collier)
Noes:	3 (Judge, Messick & DerGurahian)
Abstain:	0
SEE SUPPORT	DOCUMENTATION WITH LEGISLATION

Introduced by Co At the request of	The Administration	<u>Wojcik</u> n	Seconded by	Collier
-	ance/Local Law No	Ord. 4B	DateAugust 5.	
	ROVING SETTLEMENT NERS LOCATED IN THE		Y AND ON THE ASSE	
The City of Troy, in Ca	ty Council, convened, ordain	ns as follows:		
proceedings instituted Corporation Counsel: Voicestream V Section 2. The Corpor	ation Counsel of the City of by the following taxpayers a Wireless Corp. ation Counsel of the City of edings and the Orders based	s provided in cert 101.2 Troy is hereby at	eain stipulations on file was 29-1-1.13 athorized to execute the r	with the office of the necessary stipulations for t
Department of Finance Section 3. Upon receip olls shall be adjusted a	x bills in the proper form bar and the City of Troy to revi of by the City Treasurer and accordingly and the necessar ance shall take effect immediately 16, 2004	sed on the above se the assessmen the City Comptro y refunds will be	referenced assessments a troll for years involved t aller of the executed Stipp	and shall further authorize to reflect said changes. ulations and Orders said ta

## ORDINANCE AMENDING THE 2004 CITY BUDGET TO AUTHORIZE THE TRANSFER OF FUNDS TO MODIFY APPROPRIATIONS

The City of Troy, convened in City Council, ordains as follows;

Section 1. The 2004 City Budget is hereby amended to provided for the transfer of funds as provided in

Schedule "A" entitled

Comprehensive Interim Budget Amendment

which is attached hereto and made a part hereof.

Section 2.	This act shall take effect immedia	tely.		
Approved as to for John Hicks, Corp	form, July 19, 2004 poration Counsel			
Ayes: Noes: Abstain: To Mayor, 8/6/0	OPTED by the following vote: 7 - Unanimous 0 0 4 for Executive Action – Approv ATTACHED TO MINUTES - SE			H LEGISLATION
Introduced by	y Council Member	President De	erGurahian	
-	st of <u>The Administration</u>		_Seconded by	Judge
Resolution/O	rdinance/Local Law No	Ord. 6	DateAugust 5,	2004
	AMENDING THE 2004 CITY B ERING AIDE POSITION IN TH ACCOUNT CLERK POS	E ENGINEERIN	NG BUREAU AND TH	E CREATION OF AN
The City of Troy	, convened in City Council, ordains	s as follows:		
Section 1.	The 2004 City budget is hereby at aide position in the engineering by planning department as provided in	ureau and provide	for the creation of an ac	
Engineering Aid	le – Account Clerk Budget Amen	idment"		
	Which is attached hereto and mad	le a part hereof.		
Section 2.	This act shall take effect immedia	tely.		
Approved as to for John Hicks, Corp	form, July 19, 2004 poration Counsel			
Ayes: Noes: Abstain: To Mayor, 8/6/0	OPTED by the following vote: 7 - Unanimous 0 0 4 for Executive Action – Approv "ATTACHED TO MINUTES - SE			H LEGISLATION
· · · · · · · · · · · · · · · · · · ·	y Council Member	Armet		
	et of <u>The Administration</u>		_Seconded by	Mahoney/Collier
Resolution/O	rdinance/Local Law No	Ord. 7	DateAugust 5,	2004

ORDINANCE AMENDING THE 2004 CITY BUDGET TO ACCEPT FUNDS FROM THE LOCAL LAW ENFORCEMENT BLOCK GRANT IN THE AMOUNT OF \$15,299 FOR THE PURPOSE OF PURCHASING EQUIPMENT AND TECHNOLOGY FOR THE TROY POLICE DEPARTMENT

The City o	f Troy, co	onvened in	City Co	uncil, c	ordains a	s follows:

Section 1. The 2004 City Budget is hereby amended to provide for the acceptance of funds from the LLEBG in the amount of \$15,299 for the purpose of purchasing equipment and technology as provided in Schedule "A"

entitled

"Local Law Enforcement Block Grant - 2004"

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Ordinance ADOPTED by the following vote:

7 - Unanimous Ayes:

Noes: 0 Abstain: 0

To Mayor, 8/6/04 for Executive Action – Approved, Returned 08/6/04

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Introduced by Council Member	President I	<u>DerGurahian</u>		
At the request of The Administration	n	Seconded by	Messick	
Resolution/Ordinance/Local Law No	Res. 1	Date August 5,	2004	

#### RESOLUTION AUTHORIZING 2004 NEW YORK STATE GRANT APPLICATION TO NYSDOS (BOA) FOR A NORTH CENTRAL TROY RIVERFRONT BROWNFIELD OPPORTUNITIES AREA STEP 1 "PRE-NOMINATION STUDY"

BE IT RESOLVED, that Harry J. Tutunjian, as Mayor of the City of Troy, is hereby authorized and directed to file an application for funds from the New York State Department of State in accordance with the provisions of the Brownfield Opportunity Area Program in an amount not to exceed \$50,000 and upon award of said grant request, the Mayor is hereby authorized to enter into and execute a project agreement with the New York State for such financial assistance to the City of Troy for the "North Central Troy Riverfront BOA – Step 1 – Pre-Nomination Study".

Approved as to form, July 16, 2004 John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 7 - Unanimous

Noes: 0 Abstain:

To Mayor, 8/6/04 for Executive Action – Approved, Returned 08/6/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Introduced by Council Member	President Der	rGurahian	
At the request of The Administration		Seconded by	Collier
Resolution/Ordinance/Local Law No.	Res. 2	Date August 5, 200	)4

## RESOLUTION AUTHORIZING NEW YORK STATE 2004 GRANT APPLICATION TO NYS DOS (LWRP) FOR A RENSSELAER IRON WORKS SITE IMPROVEMENTS PROJECT

BE IT RESOLVED, that Harry J. Tutunjian, as Mayor of the City of Troy, is hereby authorized and directed to file an application for funds from the New York State Department of State in accordance with the provisions of the Local Waterfront Revitalization Program and Title 9 of the Environmental Protection Act of 1993 in an amount not to exceed

\$400,000 and upon award of said grant request, the Mayor is hereby authorized to enter into and execute a project agreement with the New York State Department of State for such financial assistance to the City of Troy for the "Rensselaer Iron Works Site Improvement Project".

Approved as to form, July 16, 2004 John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 7 - Unanimous

Noes: 0 Abstain: 0

To Mayor, 8/6/04 for Executive Action – Approved, Returned 08/6/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Introduced by Cou	uncil Member	President D	<u>erGurahian</u>	
At the request of _	The Administration	1	Seconded by_	Mahoney
Resolution/Ordina	nce/Local Law No	Res. 3	Date August	t 5, 2004

## RESOLUTION AUTHORIZING NEW YORK STATE 2004 GRANT APPLICATION TO NYS DEC HUDSON RIVER ESTUARY PROGRAM FOR INGALLS AVENUE BOAT LAUNCH – SITE ACQUISITION FUNDING

BE IT RESOLVED, that Harry J. Tutunjian, as Mayor of the City of Troy, is hereby authorized and directed to file an application for funds from the Hudson River Estuary Program in accordance with the provisions of the Hudson River Estuary Management Act (ECL11-0306) of the New York State Department of Environmental Conservation in an amount not to exceed \$100,000 and upon award of said grant request, the Mayor is hereby authorized to enter into and execute a project agreement with the Hudson River Estuary Program for financial assistance to the City of Troy for the "Ingalls Avenue Boat Launch – Site Acquisition Project"; and

BE IT FURTHER RESOLVED, the Mayor is hereby authorized and directed to enter into negotiations for the purchase of privately owned lands adjacent to the foot of Ingalls Avenue for boat launch and park purposes and for the negotiation of access and recreational use easements from the NYS OGS (Hudson River lands now or formerly underwater); and

BE IT FURTHER RESOLVED, the Mayor is hereby authorized and directed to apply for funding under the NYSDEC Brownfields Restoration Program, as appropriate, for financial assistance to the City of Troy for the purpose of investigating and remediating hazardous environmental conditions on property owned or to be owned by the City of Troy in conjunction with the "Ingalls Avenue Boat Launch – Site Acquisition Project".

**Resolution ADOPTED by the following vote:** 

Ayes: 7 - Unanimous

Noes: 0 Abstain: 0

To Mayor, 8/6/04 for Executive Action – Approved, Returned 08/6/04

<b>Introduced by Cou</b>	ncil Member	President I	<b>DerGurahian</b>	
At the request of	The Administration		Seconded by	Collier
Resolution/Ordinal	nce/Local Law No	Res. 4	Date August 5, 20	04
RESOLUTION TO	AUTHORIZE PARTICIPA	ATION ON T	HE CAPITAL DISTRICT	URBAN/TECHNICAL
	SEARC	H AND RESC	CUE TEAM	

WHEREAS, the City of Troy Fire Department recognizes the need to prepare for natural and mad-made disasters and recognizes the need for trained technical rescue specialists; and

WHEREAS, the New York State Department of State Office of Fire Prevention and Control provides the coordination, funding, training and administrative support for the Capital District Urban/Technical Search and Rescue Team (UTSAR TEAM); and

WHEREAS, the UTSAR Team is an urban search and rescue team formed, pursuant to General Municipal Law § 209 bb, to provide qualified rescue specialists and specialized rescue equipment readily available for rapid assembly and deployment to the scene of an emergency; and

WHEREAS, the UTSAR Team members have received specialized training and equipment to respond to specialized technical rescue situations; and

WHEREAS, the City of Troy Fire Department desires to continue its membership on the UTSAR Team and supports the participation of its employees in the training and deployment of the UTSAR Team.

NOW THEREFORE BE IT RESOLVED, that volunteers/employees of the City of Troy Fire Department are authorized to act on behalf of the City of Troy Fire Department by participating as members of the UTSAR Team and to complete and maintain the necessary training and deployment of the UTSAR Team under the coordination of the New York State Department of State Office of Fire Prevention and Control; and

BE IT FURTHER RESOLVED, that, in accordance with the applicable provisions of General Municipal Law § 209-bb, the City of Troy Fire Department agrees to provide defense and indemnification coverage pursuant to Public Officers Law § 18 and/or other defense and indemnification coverage provided by the City Fire District and workers compensation coverage pursuant to applicable provisions of the Workers Compensation law or benefits pursuant applicable provisions of the Volunteer Firefighters Benefits Law for said employees while participating on the UTSAR Team.

Approved as to form, July 16, 2004 John P. Hicks, Corporation Counsel

**Resolution ADOPTED by the following vote:** 

Ayes: 7 - Unanimous

Noes: 0 Abstain: 0

To Mayor, 8/6/04 for Executive Action – Approved, Returned 08/6/04

Introduced by Co	uncil Member	President Der	<u> Gurahian</u>		
At the request of	The Administration		Seconded l	byJudge	
Resolution/Ordina	ance/Local Law No	Res. 5	Date Aug	gust 5, 2004	_

BE IT RESOLVED, that the City Council hereby appoints the following persons Commissioners of Deeds for the City of Troy for a two year term commencing August 5, 2004 and through July 31, 2006:

Michael Harrington82 Pawling AvenueOrlando Cioffi937 Fifth AvenueHelen Corina7 Central Avenue

Approved as to form, July 28, 2004 John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 7 - Unanimous

Noes: 0 Abstain: 0

To Mayor, 8/6/04 for Executive Action – Approved, Returned 08/6/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Introduced by Council Member	Armet		
At the request of The Administration	n	Seconded by	Dunne
Resolution/Ordinance/Local Law No.	Res. 6	Date August 5,	2004

## RESOLUTION AUTHORIZING MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH MICHAEL HORTON FOR THE PURCHASE OF 557 FOURTH STREET FOR THE CONTINUED USE AS A POLICE SUBSTATION

WHEREAS, The City Currently leases 557 Fourth Street and is using it as a police substation for the Police Department of the City of Troy, New York; and

WHEREAS, the current leasehold between the City and Mr. Horton for 557 Fourth Street Police Substation is scheduled to expire August 31, 2004; and

WEHREAS, the City has reviewed and considered the proposed lease in conjunction with a possible purchase alternative and has concluded that purchasing the property is in the best interest of the taxpayers of the City of Troy.

NOW THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute the purchase and sale contract, and all subsequent documents required, for the purchase of 557 Fourth Street, Troy, New York.

Approved as to form, July 28, 2004 John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 6

Noes: 1 (Judge)

Abstain: 0

To Mayor, 8/6/04 for Executive Action – Approved, Returned 08/6/04

<b>Introduced by Co</b>	uncil Member	President	<u>DerGurah</u>	<u>iian</u>		
At the request of	The Administration		Secon	ded by	Judge	
Resolution/Ordin	ance/Local Law No.	Res. 7	Date	August 5.	2004	

#### RESOLUTION TO ACCOMPANY APPLICATION FOR PRESERVE AMERICA COMMUNITY DESIGNATION

WHEREAS, *Preserve America* is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation's past, strengthened regional identities and local pride, increased local participation in preserving the country's irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, this initiative is compatible with our community's interests and goals related to historic preservation; and

WHEREAS, Troy is the Home of Uncle Sam and the Birth place of the Industrial Revolution; the Home of the Burden Iron Works which produced the plates for the first iron clad ship "the Monitor" the Home of Cluett Peabody, inventor of detachable collars; and the Rensselaer Polytechnic Institute which is the oldest engineering school in America; and

WHEREAS, designation as a *Preserve America* Community will improve our community's ability to protect and promote its historical resources; now therefore be it

RESOLVED, that the City Council will apply for the designation of the City of Troy as a *Preserve America* Community; and be it further

RESOLVED, that the Troy City Council will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

Approved as to form, July 28, 2004 John P. Hicks, Corporation Counsel

**Resolution ADOPTED by the following vote:** 

Ayes: 7 - Unanimous

Noes: 0 Abstain: 0

To Mayor, 8/6/04 for Executive Action – Approved, Returned 08/6/04